

TEXAS TRANSPORTATION COMMISSION

Various Counties

MINUTE ORDER

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Various Districts

By Minute Order 113046 dated March 29, 2012, the Texas Transportation Commission (commission) authorized the creation of the Grand Parkway Transportation Corporation (corporation) under the authority of Transportation Code, Chapter 431, Subchapters A through C, as further authorized by Title 43, Texas Administrative Code (TAC), Section 15.95; and approved the corporation's articles of incorporation and bylaws; and appointed the corporation's initial directors. The corporation was created to facilitate the developing, financing, refinancing, designing, constructing, reconstructing, expanding, operating, and maintaining of various segments of State Highway 99 (Grand Parkway) and act on behalf of the commission to promote and develop various segments of the Grand Parkway.

The powers of the corporation are exercised through its board of directors consisting of three persons appointed by the commission. Under the articles of incorporation, as approved by the commission, the directors of the corporation must be employees of the Texas Department of Transportation (department), and the commission duly appointed three initial directors in Minute Order 113046 to serve an initial term expiring on August 31, 2015. In Minute Order 114306 dated July 30, 2015, the commission reappointed James Bass, Lauren Garduño, and Richard McMonagle to six-year terms commencing September 1, 2015.

In Minute Order 114539 dated March 31, 2016, the commission appointed Brian Ragland to replace James Bass on the board of directors due to James Bass having resigned from the board effective with his becoming executive director of the department.

In Minute Order 115246 dated June 28, 2018, the commission appointed Brian Barth to the board of directors to fill a vacancy due to one director, Lauren Garduño, retiring from employment with the department.

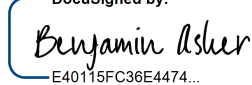
There is a vacancy on the corporation's board of directors due to one director, Brian Ragland, retiring from employment with the department on January 31, 2021.

IT IS THEREFORE ORDERED by the commission that, effective as of the date of this minute order, Stephen Stewart, an employee of the department, is hereby appointed to the board of directors of the corporation to serve Mr. Ragland's remaining term expiring on August 31, 2021.

IT IS FURTHER ORDERED that, effective as of September 1, 2021, Stephen Stewart, Richard McMonagle, and Brian Barth are each re-appointed to the board of directors of the corporation to serve a six-year term expiring on August 31, 2027.

Submitted and reviewed by:

Recommended by:

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Director, Project Finance,
Debt & Strategic Contracts Division

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Executive Director

116039 June 30 2021

Minute Number	Date Passed
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